

Town of Albion
Regular Monthly Meeting
October 11, 2016

Present: Supervisor Walter
Councilman Randy Mattison
Councilman Lonny Mattison
Councilman Richard Corlis Sr.
Recording Secretary: Amy J. Ford, Town Clerk
Absent: Councilman Richard Mullin

also present:
Town Justice Howard Allen Jr
Hwy Supt. Steve Cronk Sr.
Mr. Dick Leone
Mr. Mike Ford
Mr. James Wheeler

Supervisor Walter called the meeting to order at 6:34; then led in the Pledge of Allegiance to the Flag.

Previous Monthly Minutes (9/14/16): **Motion made by Councilman Corlis seconded by Councilman Randy Mattison to accept the minutes as written. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye**

Reports: 1) Hwy Supt.: Mr. Cronk reported the following: A) He asked to go into executive session. **Motion made by Councilman Randy Mattison seconded by Councilman Lonny Mattison to enter into executive session at 6:35pm to discuss contract negotiations. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye**

Motion made by Councilman Randy Mattison seconded by Councilman Lonny Mattison to re-enter into the regular monthly meeting at 6:44pm. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye

B) Mr. Cronk had given a picture of a single drum roller for \$19,000 to the board that he would like to purchase. **Motion made by Councilman Corlis seconded by Councilman Randy Mattison to purchase said roller for \$19,000. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye**

C) The sand is all hauled and piled for winter. D) Beaver problem – He has had two different trappers state that the beavers are not active where the high water is. The beavers are active on the State's land and he does not have a permit to remove any dams. E) The new snow plow truck will be delivered on Thursday, October 13th at 8:00 am. The Town would have to build their own "V" grates for the top of the sander. F) Supervisor Walter questioned Hwy bill # 117 on abstract # 10. It was determined that it was a duplicate bill and was already paid last month, it would be removed (voided) from the abstract.

2) DCO: Mr. Cronk stated that the only problem he's had was in the trailer park on S. Albion Rd. There was a black Labrador retriever that has been digging under a fence. Mr. Cronk was informed by one of the tenants that the owner of the park had stated to him that the Town & Mr. Cronk had no authority since the trailer park was privately owned, and for Mr. Cronk to leave. The board agreed that Mr. Cronk did indeed have authority and he could pick up any dog (s) causing problems in the trailer park that were breaking the law. Judge Allen suggested that next time he had to go to the trailer park to have the owner of the park accompany him.

3) CEO/BI: Mr. Mowers asked the board if they received his e-mail regarding the new "Building NY E-Bulletin" on unsafe structures; they all stated they had. Mr. Mowers then read his report for September as follows: Issued 18 permits (13 renewals & 5 other); 3 Certificates (1 Occupancy & 2 Completions). Collected \$825.00 in permit fees and still has 24 continued educational credits to date.

4) Town Justice: Judge Allen stated that he has talked with the Os. Co. Board of Elections and with Mr. Maxwell and both Okayed with him moving the voting machine temporarily into Mr. Maxwell's office until Court is finished on Monday night (11/7/16). Afterwards, Mrs. Smith would help Judge Allen move the machines into the meeting room and set it up for Election Day (11/8/16). Judge Allen then stated that he has been handling tickets for fishing offenses; and he had previously given Supervisor Walter his report & check for September 2016.

5) Fire Dept.: Chief Holcomb was absent but submitted the following report for September 2016: Calls = 19 (YTD = 241). Beginning balance = \$53,183.33 Expenses = \$3,480.43 Checking account balance moved to October = \$49,702.90

6) NOCA: Mr. Dealing reported: A) They are handling the insurance company's issues of not paying claims. B) They are in the black. He then asked if Supervisor Walter had received, signed & returned the 2017 NOCA contract. Supervisor Walter stated that he had.

7) Town Clerk: Mrs. Ford reported for September 2016 as follows: Total take in/disbursed = \$1,739.50 (Town = \$1,718.50, NYS Ag & Markets = \$21.00). Issued 15 dog renewals; 6 certified deaths certificates; 1 junkyard permit & 8 fish cleaning station permits. Entered 24 building permits; sent out 15 dog renewals for October & 14 late dog renewal notices for September and gave until 10/17/16. Petty cash is at \$25.00 as of 9/30/16. Mrs. Ford then stated that Hwy Supt. Cronk had given her \$171.00 for scrap metal the Hwy workers had turned in, this would be on her October's report under miscellaneous. She then stated that Assembly bill #10020A & Senate bill 07307A was signed into law by the Governor. This law was sought by the NY Funeral Directors which states that local registrar's would not need to sign off for body removal by a funeral director from a non-immediately adjacent county. All other registrar duties would remain intact. **Motion made by Councilman Lonny Mattison seconded by Councilman Corlis to accept the report as read. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye**

8) Supervisor: A) Ford October 2016 as follows:

| <u>Receipts</u> | <u>Disbursements</u> |
|--|------------------------------------|
| General Money Market = \$10,508.02 | General Money Market = \$30,569.76 |
| Hwy Money Market = \$6.79 | Hwy Money Market = \$74,514.74 |
| Account Balances (as of 9/30/16) | |
| General Money Market = \$657,163.72 | Hwy Money Market = \$185,257.85 |
| General Checking Account = \$33,369.29 | Hwy Checking Account = \$2,111.72 |
| Trust & Agency = \$19,911.30 | Cemetery = \$110,547.64 |
| CBDG = \$1.00 | |
| Total = \$1,008,362.52 | |

Motion made by Councilman Randy Mattison seconded by Councilman Lonny Mattison to accept the report as read. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye

B) Supervisor Walter handed out a corrected sheet (#2) for the 2017 budget. He would check with the Comptroller regarding the tax cap override – if needed. The board would have a Public Hearing on the 2017 Preliminary Budget on Wednesday, November 2nd at 6:00 pm.

C) Oswego County ATV Club has been awarded a \$10,000 Grant from the Yamaha Motor Corporation. This would help the club to maintain their trails.

D) Resolution # 7 of 2016 as follows:

Resolution # 7 of 2016
Transfer of Funds (Machinery Capital Outlay: DA5130.21)

BE IT RESOLVED, the Town Board of the Town of Albion, Oswego County, New York, at a regular meeting of said Board on the 11th day of October 2016, as follows:

WHEREAS, the Town of Albion Town Board has found it necessary for the fiscal accuracy of the town to make a certain transfer of money and raise the amount originally appropriated,

NOW, THEREFORE, the budget appropriated in the following account: DA5130.21 – Machinery Capital Outlay annual is to be raised Eight Thousand Eight Hundred dollars (\$8,800.00), and said funds are to be transferred from Account DA5142.4 – Snow Removal Contractual Expense. Dated this 11th day of October 2016

Motion made by Councilman Lonny Mattison seconded by Councilman Corlis to accept resolution # 7 of 2016 as read. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye

E) Resolution # 8 of 2016 as follows:

Resolution # 8 of 2016
Speed Limit Change (Albion Cross Rd – between ST Rte 104 & Spencer Rd)

BE IT RESOLVED, the Town Board of the Town of Albion, Oswego County, New York, at a regular meeting of said Board on the 11th day of October 2016, as follows:

WHEREAS, the Town Board of the Town of Albion having received a petition from property owners and residents to lower the speed limit on Albion Cross Road between State Route 104 and Spencer Road,

NOW, THEREFORE, the Town Board resolves that it is in the best interest of the Town to lower the speed limit on Albion Cross Road between State Route 104 and Spencer Road to 40mph. The Town Board hereby directs the Highway Superintendent and Town Clerk to request the Oswego County Highway Department and New York State Department of Transportation grant the Town's request to lower the speed. Dated this 11th day of October 2016

Motion made by Councilman Randy Mattison seconded by Councilman Lonny Mattison to accept resolution # 8 of 2016 as read. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye

Pay Bills: General abstract # 10, bills # 244 - # 266 = \$20,840.93 **Motion made by Councilman Lonny Mattison seconded by Councilman Corlis to accept and pay all general bills for October 2016 as submitted. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye**

Hwy abstract # 10, bills # 113 - #123 = \$15,140.77. Bill # 117 was a duplicate bill & was removed.

Abstract # 10, bills # 113 - # 123 = \$6,179.30 **Motion made by Councilman Randy Mattison seconded by Councilman Corlis to accept and pay all Hwy bills for October 2016 with corrections made. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye**

Old Business: 1) 59 Howardville Drive – Opinion letter from the Town Attorney: Supervisor Walter has forwarded it to the land owners.

2) Town properties – Comments regarding lease agreement: Supervisor Walter would send the board copies from the attorney.

3) Upstate NY Poison Outreach Program – remove from Old Business: Supervisor Walter stated he hasn't heard anything in months. Board agreed to remove this topic from Old Business until the town has been contacted again.

4) Senior Citizen Club Financial Request – part of the preliminary budget: This will be removed from Old Business once the 2017 budget has been adopted.

5) Dog Control Law/Kennel Law – draft markup: This is still with the town attorney.

6) Regulating Telecommunications Facilities Law: Supervisor Walter asked for a roll call vote to accept Local Law # 2 of 2016 – “Amend Local Law # 1 of 2001: Regulating Telecommunications Facilities”.

Councilman Randy Mattison – aye
Councilman Lonny Mattison – aye
Councilman Richard Corlis – aye
Supervisor Aaron Walter – aye

Local Law 3 2 of 2016 passed with a vote of (4-0).

7) Noise Ordinance: nothing new.

8) NYS DEC – parking lot plowing: Mr. Cronk stated that Councilman Mullin has gone to some County Hwy workers and was told they were still interested in plowing the lots for the NYS DEC. The board agreed to remove this topic from Old Business.

New Business: 1) Municipal water survey results & questions: Supervisor Walter stated that Barton & Loguidice were in the process of updating addresses so they could send out another survey.

2) Electronic locks: Supervisor Walter stated he would gather more information on the higher priced “blue-tooth” model for the next meeting.

Public Comment – limited to discussion of items on the current agenda: 1) Mr. James Wheeler asked three questions: A) Temporary Hwy worker got his raise. Supervisor Walter stated it was approved at last month’s meeting. B) Retired fire truck behind the municipal building, what plans does the board have for it. Supervisor Walter stated that was not on the agenda. C) Were there quotes submitted for the new riding lawn mower for the cemetery? Supervisor Walter stated the board approved the mower in July. Mrs. Ford stated that the board only approved for Ms. Butler to obtain more quotes.

***Adjournment:* Motion made by Councilman Randy Mattison seconded by Councilman Lonny Mattison to adjourn the meeting. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye**

Supervisor Walter called the meeting to a close at 7:25pm.

Respectfully submitted,
Amy J. Ford, RMO
Town Clerk